



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARCTIC SHORES LIMITED**

Company Number: **08589048**



Received for filing in Electronic Format on the: **13/07/2023**

XC7N4WRF

Company Name: **ARCTIC SHORES LIMITED**

Company Number: **08589048**

Confirmation **28/06/2023**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NEWRY ROBERT NEWRY
Shareholding 2:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAFE HAMMAD
Shareholding 3:	38543 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NEEDHAM
Shareholding 4:	54333 ORDINARY shares held as at the date of this confirmation statement
Name:	ROYSTON JEANS
Shareholding 5:	64500 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERIEF HAMMAD
Shareholding 6:	6522 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE ELLIMAN
Shareholding 7:	96097 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SCHRADER
Shareholding 8:	36077 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ARMSTRONG
Shareholding 9:	170406 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM JACKSON
Shareholding 10:	36069 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY BAILHACHE
Shareholding 11:	985937 ORDINARY shares held as at the date of this confirmation statement

Name: **CANDY VENTURES SARL**

Shareholding 12: **153234 ORDINARY shares held as at the date of this confirmation statement**
Name: **NTASSET (CAYMAN)LIMITED**

Shareholding 13: **74756 transferred on 2018-07-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **R NEEDHAM CONSULTANCY LTD**

Shareholding 14: **26731 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENJURU CAPITAL PTE LTD**

Shareholding 15: **8473 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WILLIAMS**

Shareholding 16: **38183 ORDINARY shares held as at the date of this confirmation statement**
Name: **M R HOWE**

Shareholding 17: **26731 ORDINARY shares held as at the date of this confirmation statement**
Name: **HALF BROTHER CAPITAL LTD**

Shareholding 18: **10308 ORDINARY shares held as at the date of this confirmation statement**
Name: **J ARKWRIGHT**

Shareholding 19: **12415 ORDINARY shares held as at the date of this confirmation statement**
Name: **R GRAHAM**

Shareholding 20: **20691 ORDINARY shares held as at the date of this confirmation statement**
Name: **R RONALDSHAY (EARL OF)**

Shareholding 21: **10168 ORDINARY shares held as at the date of this confirmation statement**
Name: **R A SANGSTER**

Shareholding 22: **50839 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES SLINGER**

Shareholding 23: **50839 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY SLINGER**

Shareholding 24: **27291 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK WENTWORTH-STANLEY**

Shareholding 25: **16946 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ELPHRON
EUGENIA EPHSON**

Shareholding 26: **16946 ORDINARY shares held as at the date of this confirmation statement**
Name: **A WENTWORTH-STANLEY**

Shareholding 27: **20691 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA NIRUSHA BALARATNAM TRUST**

Shareholding 28: **21391 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WINGFIELD**

Shareholding 29: **16946 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOWER PENSION TRUSTEES LTD**

Shareholding 30: **20691 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DAVIE**

Shareholding 31: **20691 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CORCORAN**

Shareholding 32: **10168 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE AMIN**

Shareholding 33: **12415 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY ROXBURGHE**

Shareholding 34: **10168 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY SANGSTER**

Shareholding 35: **10308 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DEAN**

Shareholding 36:	10308 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY HENDERSON
Shareholding 37:	8473 transferred on 2018-06-06
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NEEDHAM CONSULTANCY LTD
Shareholding 38:	9721 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MILLN
Shareholding 39:	8473 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BENYON
Shareholding 40:	7866 ORDINARY shares held as at the date of this confirmation statement
Name:	ATOMICO ANGEL PROGRAM I, LLC
Shareholding 41:	3745 ORDINARY shares held as at the date of this confirmation statement
Name:	EUGENIA EPHSON
Shareholding 42:	24972 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP GREEN
Shareholding 43:	713809 A ORDINARY shares held as at the date of this confirmation statement
Name:	PROVEN GROWTH AND INCOME VCT PLC
Shareholding 44:	382459 A ORDINARY shares held as at the date of this confirmation statement
Name:	PROVEN VCT PLC
Shareholding 45:	7860 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR FRATER
Shareholding 46:	2387 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE WILSON
Shareholding 47:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	CALUM MURPHY
Shareholding 48:	2048 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID CUTHBERTSON
Shareholding 49:	80624 ORDINARY shares held as at the date of this confirmation statement
Name:	LARA MONTEFIORI
Shareholding 50:	249 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHA WASIM
Shareholding 51:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN BRAITHWAITE
Shareholding 52:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SATTERTHWAITE
Shareholding 53:	624 ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL YUSUPOFF
Shareholding 54:	624 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMSON
Shareholding 55:	824 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA FRANKS
Shareholding 56:	3206 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NEWRY
Shareholding 57:	3206 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAFE HAMMAD
Shareholding 58:	420102 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	CALCULUS NOMINEES LTD
Shareholding 59:	420102 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	CALCULUS NOMINEES LTD
Shareholding 60:	350000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED

Shareholding 61:	135454 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CALCULUS VCT PLC
Shareholding 62:	135454 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CALCULUS VCT PLC
Shareholding 63:	9620 A ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM JACKSON
Shareholding 64:	8017 A ORDINARY shares held as at the date of this confirmation statement
Name:	NT ASSET (CAYMAN) LIMITED
Shareholding 65:	150000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (BBI) NOMINEES LIMITED
Shareholding 66:	11224 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM HALE
Shareholding 67:	92999 A ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LTD
Shareholding 68:	4008 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHEREIF HAMMAD
Shareholding 69:	10422 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILES SLINGER
Shareholding 70:	10422 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY SLINGER
Shareholding 71:	9620 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL GREEN
Shareholding 72:	6413 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MILLS
Shareholding 73:	4810 A ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN WOYTON**

Shareholding 74: **4008 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ETEDAL HAMMAD**

Shareholding 75: **94341 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEEDHAM VENTURES LIMITED**

Shareholding 76: **8017 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEEDHAM VENTURES LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor